SPECIAL MEETING June 21, 2004

The Special Meeting of the Annapolis City Council was held on June 21, 2004 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Kelley, Cordle, Fox,

Cohen, Alderwoman Carter

Aldermen Tolliver, Fox and Alderwoman Hoyle were absent.

Staff Present: City Attorney Spencer

Awards and Presentations

Mayor Moyer, Executive Director Sylvester Daughtry, Jr., representing the Commission on Accreditation for Law Enforcement Agencies, presented Chief Johnson with a Certificate of Accreditation for the Annapolis Police Department.

PUBLIC HEARINGS

ORDINANCES

O-5-04 For the purpose of establishing that certain fines shall be set by resolution of the City Council; deleting certain out-dated provisions that apply to fines that are no longer charged; deleting references in the City Code to certain fines that will be included in a fine schedule resolution; establishing certain new fines; providing for the annual adoption of a schedule of fines set by resolution; and all matters relating to said fines. gave a brief presentation on the ordinance.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-15-04 For the purpose of authorizing a lease of the Susan B. Campbell Park located in the harbor and Dock Street areas to ALMAA, Inc., a body corporate, for a certain period of time, subject to certain terms, provisions, and conditions, for the purpose of conducting a Latin Festival; and all matters relating to said lease.

Spoke on the ordinance:

Sveinn Storm, 130 Dock Street, 1 Craig Street, Annapolis, Maryland 21401 Greg Guzzi, 110 Dock Street, Annapolis, Maryland 21401 Brian Miller, 114 Market Street, Annapolis, Maryland 21401

Spoke in favor of the ordinance:

Maria Sasso, 306 Taylor Avenue, P. O. Box 2991, Annapolis, Maryland 21404

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-16-04 For the purpose of approving the leases for certain City-owned space in the Stanton Center to various organizations; and matters generally relating to said lease.

Rachael Griffin, 92 West Washington Street, Annapolis, Maryland 21401, spoke against the ordinance.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-17-04 For the purpose of making the service of alcohol to a person under the age of twenty-one years a municipal infraction rather than a misdemeanor; and matters generally relating to said service of alcohol to minors.

Alcoholic Beverage Control Board Chairman Charles Grayston was present and answered questions by Council.

Robert Malone, 1 Edgewood Green Court, Annapolis, Maryland 21403, representing Riordan's Restaurant, spoke in favor of the ordinance.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

SPECIAL ORDER OF BUSINESS

Appeal From The Decision of Port Wardens pertaining to the installation of one 10' x 20' floating dock at each of the following public street ends on Spa Creek: Shipwright Street, Southgate Avenue, Market Street (§15.16.050).

Without objection, the appeal from the decision of Port Wardens pertaining to the installation of one 10' x 20' floating dock at each of the following public street ends on Spa Creek: Shipwright Street, Southgate Avenue, Market Street was postponed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:12 p.m.

Deborah Heinbuch, MMC City Clerk